



**CITY OF NEWPORT
REGULAR COUNCIL MEETING
NEWPORT CITY HALL
MAY 16, 2013 – 5:30 P.M.**

MAYOR:	Tim Geraghty	City Administrator:	Deb Hill
COUNCIL:	Tom Ingemann	Supt. of Public Works:	Bruce Hanson
	Bill Sumner	Chief of Police:	Curt Montgomery
	Tracy Rahm	Fire Chief:	Mark Mailand
	Steven Gallagher	Executive Analyst:	Renee Helm

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ADOPT AGENDA
5. ADOPT CONSENT AGENDA – All items listed under this section are considered routine and non-controversial by the Council and will be approved by a single motion. An item may be removed from the consent agenda and discussed if a Council member, staff member, or citizen so requests.
 - A. Minutes of the May 2, 2013 Regular City Council Meeting
 - B. Minutes of the May 2, 2013 City Council Workshop Meeting
 - C. Minutes of the May 2, 2013 Special City Council Meeting
 - D. List of Bills in the Amount of \$193,374.63
 - E. Liability Coverage Waiver Form
 - F. Approval of 2013-2014 Liquor License Renewals
6. VISITORS PRESENTATIONS/PETITIONS/CORRESPONDENCE
 - A. Presentation of the Betty Haugen Preservation Award
7. MAYOR'S REPORT
8. COUNCIL REPORTS
9. ADMINISTRATOR'S REPORT
10. ATTORNEY'S REPORT
 - A. Discussion Regarding 515 4th Avenue
11. POLICE CHIEF'S REPORT
 - A. April 2013 Police Activity Report
12. FIRE CHIEF'S REPORT

Agenda for 05-16-13

13. ENGINEER'S REPORT

A. 2013-2015 Street Improvement Project

1. **Public Hearing** – To Consider the Making of the Street Improvement Project on 18th Street
 - a. **Resolution No. 2013-21** – Ordering the Improvement and Preparation of Plans for 18th Street
2. **Resolution No. 2013-22** – Approving Plans and Specifications and Ordering Advertisement for Bids

14. SUPERINTENDENT OF PUBLIC WORKS REPORT

15. NEW / OLD BUSINESS

16. ADJOURNMENT

Upcoming Meetings and Events:

- | | | |
|---|---------------|-----------|
| 1. Park Board Meeting | May 23, 2013 | 7:00 p.m. |
| 2. Memorial Day – City Offices will be closed | May 27, 2013 | |
| 3. City Council Meeting | June 6, 2013 | 5:30 p.m. |
| 4. Planning Commission Meeting | June 13, 2013 | 6:00 p.m. |
| 5. City Council Meeting | June 20, 2013 | 5:30 p.m. |